

Service Committee
October 20, 2008
5:45 PM
Minutes

Call to order: Mr. Paini called the meeting to order at 5:45pm

Roll Call: Present for roll call were Mr. Paini (Chair), Mrs. Turner and Dr. Bender. Also in attendance was Mayor Ebert, Steve Smith (WWTP), Bill Sims (Const. Svcs) and Joe Taylor (WTP).

Matt Peoples (Public Works), Dick Miller (Urban Forester) and Ed Snyder (Streets) were not in attendance.

Dr. Bender moved to approve the minutes of the September 15, 2008 Service Committee Meeting, seconded by Mrs. Turner.

VOTE: **AYES:** Mr. Paini, Mrs. Turner, Dr. Bender
 NAYS:
 Motion Carried.

Staff Reports:

Bill Sims – Columbus Ashpalt and Paving was finishing up the last couple items this week on Columbus Street. The trees will go in the first part of next month. The paperwork and payments will be wrapped up by the end of November.

The Interurban project will be re-bid. The new bid opening date is October 28th at 3pm.

The tree contract is currently underway. A fence has been installed at Westchester Park.

Legislation to award the sludge press project to McDaniel's construction is on the agenda for tonight's Council meeting. This needs to be started rather quickly to be ready for delivery of the press on December 3rd, 2008.

The water tower contract is being written and reviewed by Mr. Hollins and Bird & Bull. We are on schedule to bid that in December.

Thrush Drive engineering plans have been received and are 75% complete. Eichorn Drive is in engineering and the 75% plans are expected shortly.

Mr. Carmel had open bids on their Phase 1 construction, but it is being re-bid. They are hopeful that physical construction will begin in November.

The bike path has legislation in the agenda for the first reading tonight.

Mr. Sims added on behalf of Dick Miller, Waste Management employees wanted to volunteer in the community and Mr. Miller worked with them this weekend. They did trash pick-up from Hanners to Waste Management along Groveport Road, as well as in Walnut Creek. The company would like do it regularly.

Joe Taylor – Water quality sampling for the EPA has been in progress. After the first set of samples in June, the EPA asked that the PH be raised a little. After the second set of samples, it was found that we are not corrosive, which is good news.

We are preparing to have American Water Works Association (AWWA) in for a tour on Thursday.

The Verizon wireless contract is being worked on between Mr. Hollins and Verizon's attorneys and will hopefully be resolved soon.

On Monday, October 27th, the VXU package will be installed.

Letters to residents were sent out in September regarding the meter switch-outs. Three residents did not originally comply. Additional letters were sent out and one has since complied, one has scheduled an appointment and the third has not complied. He has until the 2nd of November to comply.

Winterization of the pool and Stradley Place fountain has begun. Damage from the wind storm to the fence at 260 Trine Street has been repaired.

Steve Smith – No customer service issues since last meeting.

Process studies for the new press are continuing. Repairs of the Sycamore lift station are complete.

Mr. Vlack has completed the installation of his replacement service line. The line was smoke tested and found to have another illegal connection. He will correct that in due time.

Two sewer manhole meters are being used to monitor flow and are a great asset to the Village.

Technicians were in regarding the automatic valving on surge control. It will allow them to adjust automatically and will help prevent excursions.

Remote SCADA capability is being looked into. Rick Brown is looking into the security issues.

Winter inspection with pictures will be done of every manhole in the floodplain after the foliage is down.

Engineer's Report:

An application was submitted on behalf of the Village to MORPC for Gender / Winchester Blvd road improvements in September. The scores will be available in late November. If successful, the project could begin as early as January 2009.

A grant application to Clean Ohio will be asked to be passed as an emergency tonight, as it has an October 31st deadline.

Traffic counts were done on Gender Road with regard to looking at the timing of the signals on Gender from the schools north.

Pended Items: None

New Items for Discussion:

08-31 Ordinance to authorize Mayor to enter into contract with McDaniels Construction Company, Inc. for the Sludge Press Facility project and declaring an emergency– Bill Sims & Steve Smith

McDaniels was the low bidder and they have done successful projects in and around Canal Winchester. We recommend that they be awarded the contract. This project is under a time constraint and must be passed as an emergency.

08-32 Highland Avenue Street Improvement Petition

Mayor Ebert stated that it will be very difficult to get the engineering studies done in time to have this on the Street CIP before its original slotted time of 2010. It will get it in the process early next year so that the construction can begin early 2010.

O-10-08F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR SERVICES WITH THE FRANKLIN COUNTY BOARD OF COMMISSIONERS FOR DEMOLITION OF THE MARATHON GAS STATION, AND DECLARING AN EMERGENCY.

Legislation regarding the Demolition of the Marathon building will be sponsored by Leah Turner. Dr. Bender moved to send Ordinance 0-10-08F to full council, seconded by Mrs. Turner.

VOTE: **AYES:** Mr. Paini, Mrs. Turner, Dr. Bender
 NAYS:
 Motion Carried.

Old/New Business:

Mrs. Turner asked if ODOT has ever been approached about putting sound barriers along 33 from High Street eastward.

It was stated that at the time when a third lane is added to 33, sound barriers will most likely be part of that project.

Mr. Paini asked for a time frame... it was stated that there is no time-frame for that improvement at this time. Discussion ensued.

Mr. Strayer will ask ODOT planning administrator about the issue.

Adjournment

Dr. Bender moved to adjourn this meeting of the Service Committee, seconded by Mrs. Turner.

VOTE: **AYES:** Mr. Paini, Mrs. Turner, Dr. Bender
 NAYS:
 Motion Carried.
 Time out: 6:25pm